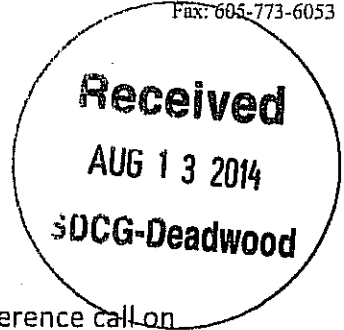


**Minutes of Special Meeting
By Conference Call May 22, 2014**



The South Dakota Commission on Gaming held a special meeting by conference call on Thursday, May 22, 2014 in executive session to confer with legal counsel about pending litigation pursuant to SDCL 1-25-2(3).

The meeting convened at 8:12 AM CDT with all members participating.

No motions were made and no official action was taken.

The meeting adjourned at 8:45 AM CDT.

A handwritten signature in cursive script, appearing to read "Larry B. Eliason".

Larry B. Eliason
Executive Secretary

A handwritten signature in cursive script, appearing to read "Ralph A. Kemnitz".

Ralph A. Kemnitz
Chairman